7657152/2023/ADMIN-DTA-FIN01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Treasuries and Accounts Department – Allegations of corruption against Sri. G. Suresh Kumar Jr. Accountant O/o the Sub Treasury Office, Addateegala, East Godavari District- ACB Trap on 22.06.2018 – Departmental action against Sri Kamchala Lokeshwara Leela Mohan, the then Sub Treasury Officer, Addateegala, East Godavari District and presently STO (Retd.) for the lapses committed by him- Article of charge – Issued – Explanation Called for – Reg.

FINANCE (ADMN.I) DEPARTMENT

G.O.Rt.No.140 **Dated: 18.07.2023**
Read the following:

G.O.Ms.No.89, Fin (Admn.I) Department, dtd.18.07.2023.

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ORDER:

1. In pursuance of the sanction accorded by the Government under Sub clause (i) of clause (b) of Sub rule (2) of Rule 9 of A.P. Revised Pension Rules, 1980 for instituting departmental proceedings against Sri Kamchala Lokeshwara Leela Mohan, the then Sub Treasury Officer, Addateegala, East Godavari and presently Sub Treasury Officer (Retd), District Treasury, West Godavari at Eluru in the reference cited, it is proposed to hold an inquiry against the said Sri Kamchala Lokeshwara Leela Mohan, STO (Retd.), in accordance with the procedure laid down in the Rule 20 of A.P.C.S.(CC&A) Rules, 1991 for willfully caused delay in disposal of work assigned to him.

2. The substance of imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of article of charge. A statement of imputations of misconduct or misbehavior in support of article of the charge is enclosed (Annexure-I & II). A list of documents by which the article of charge is proposed to be sustained is also enclosed (Annexure-III & IV).

3. Sri Kamchala Lokeshwara Leela Mohan, the then Sub Treasury Officer, Addateegala, East Godavari and presently Sub Treasury Officer (Retd.), District Treasury, West Godavari at Eluru is directed to submit his written statement of defence within (10) days of the receipt of this order and also to state whether he desires to be heard in person.

4. Sri Kamchala Lokeshwara Leela Mohan, the then Sub Treasury Officer, Addateegala, East Godavari and presently Sub Treasury Officer (Retd.), District Treasury, West Godavari at Eluru is informed that an inquiry will be held only in respect of those articles of charges, which are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Kamchala Lokeshwara Leela Mohan, the then Sub Treasury Officer, Addateegala, East Godavari and presently Sub Treasury Officer (Retd.), District Treasury, West Godavari at Eluru is further informed that if he does not submit his written statement of defence within the stipulated time, further action will be taken as per provisions of rule 20 of APCS (CC & A) Rules, 1991 read with Rule.9 of AP Revised Pension Rules, 1980.

(P.T.O.)

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6. He is specifically informed that this order does not preclude the Government to frame fresh charge/charges, if any further irregularity/irregularities are noticed during the course of disciplinary action.

7. The receipt of this G.O. may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

SHAMSHER SINGH RAWAT
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri K. L. Leela Mohan, Sub Treasury Officer (Retd.) through the Director of Treasuries and Accounts, AP, Mangalagiri.

Copy to :
The Director of Treasuries and Accounts, A.P., Mangalagiri. He is requested to serve the above G.O. to the retired officer and return the served copy immediately.
SF/SC's (1943415)

//FORWARDED :: BY ORDER//

SECTION OFFICER

ANNEXURE —I

DRAFT ARTICLE OF CHARGES FRAMED AGAINST KAMCHALA LOKESWARA LEELA MOHAN S/o SOMESWARA RAO, SUB-TREASURY OFFICER ADDATEEGALA EAST GODAVARI DISTRICT.

Sri Kamchala Lokeswara Leela Mohan S/o Someswara Rao, joined in Government service as attender on 07-05-1986 and worked at STO, Akiveedu, DTO, Eluru, STO, Akiveedu of West Godavari District. Later he was promoted as Junior Accountant and worked at DTO, Eluru. After that he was promoted as Senior Accountant on 25-01-2001 and worked at DTO, Eluru, STO, Tanuku, DTO, Eluru, STO, Polavaram and DTO, Eluru. Later he was further promoted as Sub-Treasury Officer and posted to Sub-Treasury Office, Addateegala on 28-06-2016. While working as Sub-Treasury Officer, Addateegala from 28-06-2016 to 22-06-2018, he committed grave misconduct in as much as.

Charge-I

That Sri Kamchala Lokeswara Leela Mohan, Sub-Treasury Officer, Addateegala willfully caused delay in disposal of the work assigned to him, exhibited lack of dedication and conduct unbecoming of a Government servant as he didn't approve two bills of the complainant pertaining to encashment of earned leave bills in online though received On 27-05-2018 one bill and on 09-06-18 another bill till the date of trap and he had also kept two manual bills of the complainant since 24-03-2018, though have to be approved immediately.

Thus, Sri. Kamchala Lokeswara Leela Mohan, Sub Treasury Officer, Addateegala, E.G. District by his above mentioned acts has exhibited lack of devotion to duty, failed to maintain absolute integrity, adopted dilation tactics, willfully caused delay in disposal of the works assigned and conduct unbecoming of a Government servant and thereby contravened Rule 3(1), 3(2) & 3-B(b) of A.P. Civil Service (Conduct) Rules 1964.

SHAMSHER SINGH RAWAT
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE — II

STATEMENT OF IMPUTATION OF MIS-CONDUCT IN SUPPORT OF THE ARTICLE OF CHARGE FRAMED AGAINST KAMCHALA LOKESWARA LEELA MOHAN S/0 SOMESWARA RAO SUB-TREASURY OFFICER (Retd.), ADDATEEGALA, EAST GODAVARI DISTRICT.

Sri. Kamchala Lokeswara Leela Mohan S/o Someswara Rao, joined in Government service as attender on 07-05-1986 and worked at STO, Akiveedu, DTO, Eluru, STO, Akiveedu of West Godavari District. Later he was promoted as Junior Accountant and worked at DTO, Eluru. After that he was promoted as Senior Accountant on 25-01-2001 and worked at DTO, Eluru, STO, Tanuku, DTO, Eluru, STO, Polavaram and DTO, Eluru. Later he was further promoted as Sub-Treasury Officer and posted to Sub-Treasury Officer, Addateegala on 28-06-2016. His basic pay is Rs.46,060/- (Scale Rs.28940-78910) in RPS 2015. He retired from service on attaining the age of superannuation on 31-12-2019. He is here-in-after referred to as Government Servant.

Whereas, on 21.06.2018 at 15.00 hrs Sri Kaditala Sanjeeva Rao, S/o Adam, 60 years, retired Community Health Officer, R/o D.No.8-13, Prathipadu (V) & OA, East Godavari district came to the Office of DSP, ACB, Rajamahedravaram, lodged a written report to DSP, ACB, Rajamahendravaram alleging that the Government Servant Sri. Gidla Suresh Kumar, S/o (late) Satyanarayana, 42 years, worked as Junior Accountant, O/o Sub-Treasury Officer, Addateegala, East Godavari District demanded Rs.10,000/- bribe for doing official favour i.e., processing the two bills of the complainant pertaining to encashment of his earned leaves and letting them approved through the STO, Addateegala. After following due procedure a case in Cr. No. 06/RCT-RJY-2018 U/s. 7 of Prevention of Corruption Act, 1988 was registered against Sri Gidla Suresh Kumar on 22-06-2018 at 06-15 hrs and investigated into. On 22-06-2018 at 12.00 noon Sri G. Suresh Kumar was trapped opposite to samacharakendram situated at RTC Complex, Addateegala, East Godavari District when he further demanded and accepted bribe of Rs.10,000/- from Sri Kaditala Sanjeeva Rao.

Whereas, during the course of investigation, on examination of Sri. Md. Rashan Bash, S/o. Md. Khadarvalli, Age 55 yrs, Asst. District Treasury Officer, O/o the Deputy Director, E.G. District, Kakinada stated that Sri. Kanchala Lokeswara Leela Mohan, Sub-Treasury Officer, Addateegala informed that on 22-06-2018 at 12.30 hrs, Sri Gidla Suresh Kumar, Junior Accountant, O/o, STO, Addateegala, E.G. District trapped by the ACB Officials opposite to samacharakendram situated in RTC Complex, Addateegala, East Godavari District when he accepted bribe amount of Rs.10,000/- from the complainant Sri Kaditala Sanjeeva Rao, S/o Adam, 60 years, retired Community Health Officer, R/o D.No.8-13, Prathipadu (V) &(M), East Godavari district. Later on verification of records available at STO, Office, Addateegala, he came to know that on 27-05-2018 the DDO, Lagarai PHC, prepared the bill of encashment of Earned Leaves for Rs.6,67,597/- with Transaction ID No. 191703 and send the same to the Junior Accountant. Sri G. Suresh Kumar login ID. On the same day i.e., 27-05-2018 Sri G. Suresh Kumar verified and sent to STO's Login ID for approval. The STO verified the same in his login ID on the same day. The said bill has to be approved by the STO. Further, he came to know that another bill has to come to STO and kept pending for approval of the same. The 2nd bill was prepared and uploaded by the DDO, Lagarai PHC for Rs.3,73,523/- with Transaction ID No. 2018-251557 towards encashment of earned leaves on 09-06-2018 and sent the same

to the login ID of Sri G. Suresh Kumar. On the same day, the said G. Suresh Kumar verified the same and submitted. to the STO's login ID for approval. The same has to be approved by STO.

But the STO did not approve the above said two bills in online. The 1st bill is composite bill for total 92 days encashment of earned leaves and belonged to the joint state before bifurcation. The 2nd bill is for 108 says encashment of earned leaves relating of AP share after bifurcation. The STO distributes the work allotment among the junior/Senior Accountants in their office. They have to receive the bills from the DDO login IDs, verify and submit the same to STO for approval. As per the TBR, STO received the above said two bills manually on 24.03.2018 for passing. The STO handed over the two bills to Sri G. Suresh Kumar, Jr Accountant. As per citizen charter vide G.O. Rt. No. 2275 Finance (Admin.I) Department, dated 23.04.2008, the STO should pass the supplementary bills within 5 days, but the STO, Addateegala didn't pass two earned leaves encashment bills of the complainant till the date of trap i.e., on 22-06-2018 from 27.05.2018. The STO Kept the two manual bills of Sri K. Sanjeeva Rao since 24-03-2018, did not pass in stipulated time.

That Sri Kamchala Lokeswara Leela Mohan, Sub Treasury Officer, Addateegala willfully caused delay in disposal of the work assigned to him, exhibited lack of dedication and conduct unbecoming of a government servant as he didn't approve two bills of the complainant pertaining to encashment of earned leave bills in online though received on 27.05.2018 one bill and on 09.06.2018 another bill till the date of trap and he had also kept two manual bills of the complainant since 21-03-2018, though have to be approved immediately.

Thus Sri Kamchala Lokeswara Leela Mohan, Sub Treasury Officer, Addateegala E. G. district by his above mentioned acts has exhibited lack of devotion to duty, failed to maintain absolute integrity, adopted dilatory tactics, willfully caused delay in disposal of the works assigned and conduct unbecoming of a government servant and thereby contravened Rule 3(1), 3(2) & 3B(b) of A.P. Civil Service (Conduct) Rules 1964.

The Government Servant therefore rendered himself liable for regular departmental action.

SHAMSHER SINGH RAWAT
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE – III
LIST OF WITNESSES

1. Sri Kondepudi Sanjeevarao, S/o Vijaya Ramayya, 58 yrs, Assistant Registrar, Sub-Division, Cooperative Department, Rajamhendravaram, R/o D.No. 115-6-251, Konthamuru(V), Raajamahendravaram Rural Mandal, E.G District:(Mediator-I).
2. Sri Kollipara Venkateswara Rao, S/o (late) Mohana Rao, age: 34 yrs, Jr. Asst. O/o Divisional Cooperative Officer, Rajamahendravaram, R/o D.No.14-514, Lakshmi Janardhanaswamy colony, Dowleswaram, Rajamahendravaram Rural, E.G. District, (Mediator-II).
3. Sri Kaditala Sanjeeva Rao, S/o Adam, 60 years, retired Community Health Officer, R/o D.No.8-13, Prathipadu (V) & (M), East Godavari district (Complainant).
4. Sri MD. Rashan Basha, S/o MD. Kadar Valli, Asst. District Treasury Officer O/o Deputy Director, East Godavari District Kakinada.
5. Sri M. Sudhakara Rao, Dy. Supdt. of Police, Anti Corruption Bureau, Rajamahendravaram Range.
6. Sri P.V. Surya Mohan Rao, Range Inspector-I, Anti Corruption Bureau Rajamahendravaram Range.
7. Any other witnesses whose evidence is relevant during investigation.

SHAMSHER SINGH RAWAT
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE – IV
LIST OF DOCUMENTS

1. Original Mediators Report No. III, dt.22-06-2018 drafted at O/o STO, Addateegala, E.G. District.
2. Manual Original Composite Bill I.D.No.191703 of Sri K. Sanjeeva Rao for earned leave encashment for Rs.6,67,597/-: 6-sheets
3. Manual Original A.P. Share Bill I.D.No.191703 of Sri K. Sanjeeva Rao for earned leave encashment for Rs.3,75,523/-: 8-sheets
4. Fly leaf Audit Register of Lagarai PHC.
5. Made of file pertaining to Composite bill vide Transaction I.D. No.191703 of the complainant Sri K. Sanjeeva Rao for Earned Leave Encashment along with enclosures, which was downloaded from the computer of STO: 13-sheets.
6. A.P . Share bill Transaction I.D. No.2018-251557 of the complainant Sri K. Sanjeeva Rao for Earned Leave Encashment along with enclosures downloaded from the computer of STO, Addateegala: 14-sheets.
7. Work distribution list among the Staff members of the office of STO, Addateegala: 2-sheets
8. Attendance Register, O/o STO, Addateegala- 1 Register
9. Bio Metric Attendance report of the O/o STO, Addateegala: 10-sheets.
10. Joining Report of Sri G. Suresh Kumar, Junior Accountant, O/o STO, Addateegala: 1-sheet.
11. Approved and pending bills of STO, Addateegala as on 22.06.2018:3-sheets
12. Relieving order of Sri K. Sanjeeva Rao, Community health Officer, PHC Lagarai vide Rc.No.Spl/JA/PHC/2018 dtd,31.01.2018: 1-sheet.
13. Treasury Bill Register of Lagarai PHC for the year 2017-18.

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